

**CMS TTAG**  
**Hyatt Regency Washington on Capitol Hill**  
**400 New Jersey Ave., N.W.**  
**Washington, D.C.**

**Thursday, February 21, and Friday, February 22, 2008**

***Agenda***

**THURSDAY, FEBRUARY 21, 2008**

- 8:00 – 8:30 AM**      **Welcome**  
Valerie Davidson, Chair, Alaska Area Representative
- Opening Blessing**  
Robert Moore, Aberdeen Area Representative
- Roll Call**  
Colette Keith, Legislative and Policy Associate for Medicare and  
Medicaid Programs, National Indian Health Board (NIHB)
- Introductions**  
Valerie Davidson
- Herb Kuhn**  
Deputy Administrator, Centers for Medicare and Medicaid Services
- 8:30 – 8:45 AM**      **Report from Chair**  
Valerie Davidson
- 8:45 – 9:00 AM**      **Report from Secretary (Approval of Minutes)**  
Mickey Percy, TTAG Representative, NIHB
- 9:00 - 9:15 AM**      **CMS Report**  
Dorothy Dupree, Director, Tribal Affairs Group (TAG),  
Centers For Medicare and Medicaid Services
- 9:15 – 10:00 AM**      **Indian Health Care Improvement Act Update**  
Kitty Marx, Legislative Director, NIHB
- 10:00 – 10:15 AM**      **Break**

- 10:15 – 10:45 AM Strategic Plan Update**  
Ron Allen, TTAG Representative, TSGAC
- Recommendations on IHCIA Implementation**  
TTAG Representatives
- Discussion regarding implementation letter for TTAG to step forward
- 10:45- 11:00 AM TTAG Budget Update**  
Rodger Goodacre
- 11:00 – 11:30 AM Budget Subcommittee**  
- **FY 08 - Budget**  
- **FY 09 Proposal of TTAG Priorities for Expenditures**  
    o **(January 1, 2009 – December 31, 2009)**  
Jim Roberts, Policy Analyst, NPAIHB and Portland Area TTAG Alternate
- 11:30 – 12:30 AM HHS Tribal Budget Consultation – FY 2010 Discussion**  
- FY 2010  
Dorothy Dupree, Director, TAG, CMS  
TTAG Representatives
- 12:30 – 2:00 PM Lunch** (on your own)
- 2:00 – 2:30 PM Introduction and Remarks**  
Robin King, Director, Office of External Affairs, CMS (Invited)
- 2:30 – 3:15 PM Targeted Case Management (TCM) Interim Final Rule (IFC)**  
Jean Close, CMSO
- 3:15 – 3:45 PM Status of MAM Proposed Plans – California, Washington, Oklahoma, and Montana**  
Dennis Smith, Director, CMSO (invited)  
Judy Wallace, CMS  
Sharon Brown, CMS
- 3:45 – 4:00 PM Break**
- 4:00 – 4:20 PM Tribal Consultation Policy Update**  
Dorothy Dupree
- 4:20 – 5:00 PM Data Initiative Presentation**  
James Crouch, Executive Director, CRIHB, Inc.  
Captain Michael Lyman, CMS
- 5:00 PM Adjourn**

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**FRIDAY, FEBRUARY 22, 2008**

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|-------------------------|--|
| <b>8:30 – 8:45 AM</b>   | <b>Call To Order</b><br>Valerie Davidson   |
| <b>8:45 – 9:00 AM</b>   | <b>Citizenship Documentation</b><br>Anslem Roanhorse, Jr., Navajo Nation TTAG Alternate and Citizenship<br>Documentation Subcommittee Chair                          |
| <b>9:00 – 9:15 AM</b>   | <b>Outreach and Education Subcommittee Report</b><br>Kathy Hughes, Rodger Goodacre   |
| <b>9:15 – 9:30 AM</b>   | <b>Long Term Care Subcommittee Report</b><br>Robert Moore, Cindy Gillaspie   |
| <b>9:30 – 9:45 AM</b>   | <b>Part D Update</b><br>Rodger Goodacre  |
| <b>9:45 – 10:30 AM</b>  | <b>CMS Day Subcommittee (Call for Proposals)</b><br>TTAG Representatives<br>CMS Tribal Affairs Group   |
| <b>10:30 – 10:45 AM</b> | <b>Break</b>   |
| <b>10:45 – 11:30 AM</b> | <b>Overview of Retreat</b><br>- <b>Assignments</b><br>- <b>Accomplishments</b><br>Valerie Davidson, Chair, CMS TTAG<br>Kitty Marx, Colette Keith, Stacy Bohlen, NIHB |
| <b>11:30 – 12:00 PM</b> | <b>Dates/Locations for next TTAG face to Face</b>  |
| <b>12:00 PM</b>         | <b>Adjourn</b>   |